

**BOARD OF FINANCE**  
**REGULAR MEETING**  
**TUESDAY, NOVEMBER 9, 2004**

**Members Present:** Robert K. Pagani-Chairman, Robert J. Clements, Mark A. Joyse, Barry C. Pinto, John P. Rachek

**Members Absent:** Vaughn E. Gerber

Chairman Robert Pagani opened the meeting at 8:15 pm.

**Approval of Minutes**

**MOTION (RACHEK) SECONDED (CLEMENTS) AND PASSED TO APPROVE THE MINUTES OF THE SEPTEMBER 7, 2004 MEETING AS WRITTEN.**

**MOTION (CLEMENTS) SECONDED (JOYSE) AND PASSED TO ADD ELLINGTON PRINTERY INVOICE TO THE AGENDA UNDER NEW BUSINESS.**

**New Business**

Crystal Lake Fire Truck

The bid tabulation was distributed. The Crystal Lake Fire Dept. will present this to the Board of Selectmen this month and come to the Board of Finance next month if necessary.

2005 Calendar

The 2005 calendar of meetings was reviewed and approved.

**MOTION (RACHEK) SECONDED (CLEMENTS) AND PASSED TO APPROVE THE 2005 CALENDAR AS PRESENTED. PAGANI VOTED AYE**

There was some discussion regarding next year's budget and the possibility of separating out large new items such as Conservation from the general budget for referendum such as the Town of Tolland has done. This will be discussed further.

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Ellington Printery Invoice

**MOTION (CLEMENTS) SECONDED (PINTO) AND PASSED TO APPROVE  
ELLINGTON PRINTERY INVOICE #32731 IN THE AMOUNT OF \$5,350 FOR  
TOWN REPORTS.**

**Adjournment**

**MOTION (CLEMENTS) SECONDED (JOYSE) AND PASSED TO ADJOURN  
THE MEETING AT 8:45 PM.**

Submitted by \_\_\_\_\_  
Lori Smith, Clerk